

# Notice of meeting and agenda

## Governance, Risk and Best Value Committee

**10:00am, Thursday, 9 March 2017**

Dean of Guild Court Room, City Chambers, High Street, Edinburgh

This is a public meeting and members of the public are welcome to attend

### Contact –

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Tel: 0131 529 4319

## **1. Order of Business**

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- 1.1 Including any notices of motion and any other items of business submitted as urgent for consideration at the meeting.

## **2. Declarations of Interest**

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- 2.1 Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

## **3. Deputations**

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- 3.1 None.

## **4. Minutes**

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- 4.1 Minute of the Governance, Risk and Best Value Committee of 2 February 2017 – submitted for approval as a correct record (circulated)

## **5. Outstanding Actions**

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- 5.1 Outstanding Actions – March 2017 (circulated)

## **6. Work Programme**

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- 6.1 Governance, Risk and Best Value Work Programme – March 2017 (circulated)

## **7. Reports**

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- 7.1 Internal Audit Plan 2017/18 – report by the Chief Internal Auditor (circulated)
- 7.2 Internal Audit Follow-Up Arrangements: Status Report from 1 October 2016 to 31 December 2016 – report by the Chief Internal Auditor (circulated)
- 7.3 Internal Audit Quarterly Update Report: 1 October – 31 December 2016 – report by the Chief Internal Auditor (circulated)
- 7.4 Internal Audit Charter Update – report by the Chief Internal Auditor (circulated)
- 7.5 Roads Contract Management: Follow Up – report by the Chief Internal Auditor (circulated)
- 7.6 Corporate Leadership Team Risk Update – report by the Acting Executive Director of Resources (circulated)
- 7.7 City of Edinburgh Council: External Audit Plan 2016/17– report by the Chief Executive and Acting Executive Director of Resources (circulated)

- 7.8 Welfare Reform – Update – referral report from the Corporate Policy and Strategy Committee (circulated)
- 7.9 Whistleblowing Annual Report – report by the Chief Executive (circulated)
- 7.10 Whistleblowing Update – report by the Chief Executive (circulated)

## **8. Motions**

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8.1 None.

### **Laurence Rockey**

Head of Strategy and Insight

### **Committee Members**

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Councillors Mowat (Convener), Balfour, Child, Dixon, Edie, Keil, Main, Munro, Orr, Redpath, Ritchie, Robson, and Tymkewycz.

### **Information about the Governance, Risk and Best Value Committee**

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The Governance, Risk and Best Value Committee consists of 13 Councillors appointed by the City of Edinburgh Council. The Governance, Risk and Best Value Committee usually meet every four weeks in the City Chambers, High Street in Edinburgh. There is a seated public gallery and the meeting is open to all members of the public.

### **Further information**

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If you have any questions about the agenda or meeting arrangements, please contact Gavin King, Committee Services, City of Edinburgh Council, Waverley Court, Business Centre 2.1, Edinburgh EH8 8BG, Tel 0131 529 4239, e-mail [gavin.king@edinburgh.gov.uk](mailto:gavin.king@edinburgh.gov.uk)

A copy of the agenda and papers for this meeting will be available for inspection prior to the meeting at the main reception office, City Chambers, High Street, Edinburgh.

The agenda, minutes and public reports for this meeting and all the main Council committees can be viewed online by going to [www.edinburgh.gov.uk/cpol](http://www.edinburgh.gov.uk/cpol).

For the remaining items of business likely to be considered in private, see separate agenda.

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If you have any queries regarding this, please contact Committee Services on 0131 529 4219 or [committee.services@edinburgh.gov.uk](mailto:committee.services@edinburgh.gov.uk)